

**DODGE COUNTY  
AUDIT COMMITTEE MEETING  
127 E. OAK STREET  
ROOM 1H & 1I, 1<sup>st</sup> FLOOR, ADMINISTRATION BUILDING  
JUNEAU, WI 53039  
January 21, 2021**

The following members were present: Nickel, Greshay, Yaroach, and Hilgendorf. Also present was Deb Weber, Administrative Assistant, and Makenzie Drays, Senior Accountant.

Members absent: None

Meeting called to order at 8:00 a.m. by Chairman Nickel.

Public Comment: None

Motion by Greshay, seconded by Yaroach to approve the minutes of January 7, 2021. Motion carried.

Old Business:

- Hwy - Cummins invoice – was provided more detail that was requested

Motion by Greshay, seconded by Hilgendorf to allow payment of vouchers for US Bank Purchase Card for \$ 390,365.91. Motion carried.

Motion by Yaroach, seconded by Greshay to allow payment of vouchers for Employee and County Board Expenses dated 01/08/2021 for \$ 3,050.31. Motion carried.

Motion by Hilgendorf, seconded by Greshay to allow payment of vouchers in A/P Check run dated 01-21-2021 for \$ 2,532,036.10. Motion carried.

The next regular meeting of the Audit Committee is scheduled for February 11, 2021 at 8:00 a.m. in Room 1H & 1I Auditorium, 1<sup>st</sup> floor.

Meeting adjourned by Chairman Nickel at 8:36 a.m.

Respectfully submitted,

Secretary  
Del Yaroach

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.